

MINUTES OF THE INVESTMENT ADVISORY BOARD [IAB] CITY OF HUNTINGTON BEACH

Meeting Room B-7
2000 Main Street
Huntington Beach, California
January 19, 2012

1. Call to Order at 6:35 p.m.

2. Roll Call: Investment Advisory Board

Members Present: Joe Foye, Bob Glass, Jerrold Clarke, Valerie Dickerson

Members Absent: David Hatch, Angela Rainsberger

Present: Alisa Cutchen, City Treasurer

3. Public Comments: None

4. Old Business

- The December 15, 2011 Investment Advisory Board Minutes were approved.

5. New Business:

- Review of December 2011 Quarterly Investment Report

City Treasurer Alisa Cutchen reviewed the Quarterly Investment Report.

- Discussion of Joint Study Session with City Council to be held Tuesday, February 21, 2012, at 4:00 PM.

Ms. Cutchen discussed the upcoming IAB Joint Study Session with City Council.

5. Adjournment:

The meeting was adjourned at 7:05 p.m.

Minutes submitted by:

Alisa Cutchen
City Treasurer